Breakfast Meeting Minutes for Approval 5/2/18 Wednesday, April 11, 2018 New Hampshire National Guard State Military Reservation, Building M 1 Minuteman Way, Concord, NH 03301

The Governor Council convened at 9:03 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Governor Sununu will give a prayer and lead us in the Pledge of Allegiance
- Music: Goffstown High School Chorus under the Direction of Joshua Desrochers
- Proclamation/Commendation(s):
 - Proclaiming April 16-22, 2018 as Wildfire Awareness Week. We'll be joined by Smokey Bear and Brad Simpkins, Director of the Division of Forest and Lands
 - Recognizing the 5 student winners of the Smokey Bear/ Woodsy Owl Poster Contest
 - Commendation for the Pittsfield Middle High School Boys Varsity Basketball
 Team on winning their first ever state championship

The Governor and Council accepted the amended minutes from the March 21, 2018 meeting.

Councilor Kenney along with Police Standards and Training Council will host the next breakfast meeting on Wednesday, May 2, 2018 at their offices.

The Council reviewed the Late Item Agenda

- DAS Commissioner Charles Arlinghaus discussed Late Item A relative to State Office Steam Conversation contracts
- NH DOT Commissioner Victoria Sheehan discussed Late Item B relative to a memorandum of agreement between DOT and DOS

The Council reviewed the Tabled Item Agenda

• Department of Health and Human Services items #10 and #17

The Council discussed Other Business

- Commandant LaBrecque of the Veterans Home provided an update on staffing at the home
- Councilor Volinsky introduced his guest from Leadership New Hampshire

The meeting was adjourned at 9:45 a.m.